



WNSC Board Meeting Agenda

Date Wednesday, June 21st @ 7:00 pm

Location In person, Steve Cooper Lodge

Regrets Gordon, Serge

1.0 MEETING OPENING	
Item	Responsibility
1.1 Welcome	Michael
1.2 Approval of Agenda	Michael
1.3 Approval of Minutes	Michael
1.4 Old Business / Business Arising	
1.4.1 Lease Renewal	Matt
1.4.2 Alberta Winter Games	Michael
1.4.2.1 Preparations Update	Michael
1.4.2.2 Venue Enhancements	Michael
1.4.2.3 Facility Rental Submission	Michael
1.4.3 Policy / Bylaw Update	Michael
1.4.4 Advisory Committee for Wapiti Recreation	Lori/Gordon
1.4.5 Steel Arch rework	Michael

2.0 PROGRAM COORDINATOR: UPDATE	
Item	Responsibility
2.1 Summer Programming	Michael/Lori

3.0 NEW BUSINESS: OPERATIONS	
Item	Responsibility
3.1 Potential Upcoming Events	
3.1.1 Run with the Wolves, Oct 3	Christine
3.2 Upcoming Fall Events	
3.2.1 Don't Get Lost in the Woods	Lori
3.2.2 XC Officials Training	Michael
3.2.3 Arctic Winter Games Development Camps	Michael
3.3 Calforex in the 2023/2024 Season	Michael
3.4 Operations Coordinator Search	Michael
3.5 Starlink	Michael

4.0 NEW BUSINESS: GOVERNANCE	
Item	Responsibility
4.1 Organization Structure/Processes Progress	Matt
4.2 Proposal for Use of Alberta Transportation Award	Michael



5.0 FUNDING/GRANTS	
Item	Responsibility
5.1 Casino Preparations/Chairperson	Michael
5.2 Gordon's Update	Michael

6.0 SUB-COMMITTEES	
Item	Responsibility
6.1 Sub-Committee status review	Michael

7.0 DIRECTOR & COORDINATOR REPORTS	
Item	Responsibility
7.1 Treasurer	Lori
7.2 Trails	Matt
Summer Ski Trails Coordinator	Cam
Winter Ski Trails Coordinator	Geo
7.3 XC development	Ken A
7.4 Biathlon development	Randy
7.5 Programs	vacant
7.6 Marketing/Communications	Christine
7.7 Directors At Large	Eric, Franco, Ken P, Serge
7.8 Secretary	Christine
7.9 Vice President	Christine
7.10 President	Michael
7.10.1 Need for meeting in July or August	
7.11 Past President	vacant

8.0 IN CAMERA	
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Adjournment